

Bowling Green State University  
**ScholarWorks@BGSU**

---

Board of Trustees Meeting Minutes

University Publications

---

5-17-1947

## Board of Trustees Meeting Minutes 1947-05-17

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

---

### Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1947-05-17" (1947). *Board of Trustees Meeting Minutes*. 434.

<https://scholarworks.bgsu.edu/bot/434>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

# Proceedings, Trustees Bowling Green ~~Normal~~ College State

April

19 47

MC MANUS-THOMP CO., TOLEDO, OHIO-103830

Lucille T. Kohler - assistant professor in the Sociology Department for the second semester of the academic year 1946-47 at a salary of \$1500.

Mannice Newberger - lecturer in Psychology for the second semester of the academic year 1946-47 at a salary of \$750.

There being no further business the Board adjourned.

Attest:

66

*E. T. Rodgers*  
President

\_\_\_\_\_  
Secretary

Bowling Green, Ohio  
May 17, 1947

The Bowling Green State University Board of Trustees met on the above date. Members present were Mr. E. T. Rodgers, Mr. Alva Bachman, Mr. Minor Kershner, Mr. James C. Donnell, II, and Mr. Carl Schwyn. Minutes of the previous meeting were read and approved.

The president reported on the recent developments in the water emergency and expressed the hope that the appropriations would soon be made available so that we could proceed promptly with the drilling of the second well authorized at the previous Board meeting. The water tower information indicates that a 100,000 gallon tank may be erected at a cost approximating \$25,000 but deliveries will be delayed from six to twelve months.

The President called the attention of the Board members to the commencement exercises on June 12.

The President also reported on the desirability of reflooring all of the federal classroom buildings; the science building with an acid proof artificial rubber tile and the others with maple, if ~~xx~~ maple can be secured, or with some other approved and satisfactory flooring material. It is estimated that these floors, plus the services to the various buildings, will cost between \$25,000 and \$30,000. He asked that no formal action be taken on appropriations for these improvements until correct estimates have been received.

Mr. Bachman moved that additional floor space be secured in the shop building by erecting as needed floors eight feet above the main floor and approximately forty feet in width. Mr. Kershner seconded. All members voted yes on roll call.

The President recommended the following regulation:

Gambling, being drunk and disorderly, or the bringing of alcoholic beverages on campus is prohibited. Penalty for violation of the above regulation is a minimum fine of \$25.00; maximum penalty, suspension from the University.

Mr. Schwyn moved that the regulation be approved. Mr. Bachman seconded. On roll call, Mr. Kershner voted, yes; Mr. Rodgers, yes; Mr. Donnell, yes; Mr. Bachman, yes, and Mr. Schwyn, yes.

The following list of faculty, Civil Service and graduate assistant appointments, salary adjustments and resignations was presented. Mr. Bachman moved that they be approved. Mr. Kershner seconded. On roll call, Mr. Donnell voted yes; Mr. Schwyn, yes; Mr. Rodgers, yes; Mr. Bachman, yes and Mr. Kershner, yes.

## Faculty Appointments:

Clafflin, Edward S., assistant professor in Political Science; salary, \$3400 for the academic year 1947-48.

Hengesbach, Alice B., supervising teacher in first grade, Laboratory School, salary \$2300 for the academic year, 1947-48.

Hubach, Robert R., assistant professor of English, \$3300 for academic year 1947-48.

Lloyd, Mrs. Helen E., teacher in first grade, Laboratory School, \$2000 for academic year 1947-48.

Morgan, Bessie S., assistant professor of Physical Education, \$2900 for academic year 1947-48

Okada, Dave M., instructor in Sociology, \$2800 for academic year 1947-48.

Petrie, Grace F., instructor in English, \$2400 for academic year 1947-48.

Richards, Karl, instructor in Art Department, \$2800 for academic year 1947-48.

Schmeltz, William F., assistant professor, Dept. of Business Administration, \$3100 for academic year 1947-48.

Szekely, Ivan J., assistant professor, Chemistry, \$3100 for academic year 1947-48.

Watson, J. Donald, associate professor, Business Administration, \$3800 for academic year 1947-48.

Wenrick, J. E., associate professor, Psychology, \$3700 for academic year 1947-48.

Zahrend, Barbara, supervising teacher, first grade, Ridge Street School, \$2400 for academic year 1947-48.

Zietz, Dorothy, instructor, Sociology, \$2800 for academic year 1947-48.

## Appointments, Graduate Assistants:

Bill, Charles I., Economics, \$740 for academic year 1947-48.

Bressler, Robert G., Foreign Language, \$740 for academic year 1947-48.

Graham, Vernon Gale, Physics, \$740 for academic year 1947-48.

Miesle, Frank L., Speech, \$740 for academic year 1947-48.

Swank, Ralph W., Economics, \$740 for academic year 1947-48.

Howard, Milow R., Business Education, \$740 for academic year 1947-48.



Appointments, Student Assistants:

Sommers, Lysle D., Statistics, summer session, 1947.

Appointments, Civil Service:

Current, Ann, secretary, \$1200 per year, effective May 12, 1947.

McMath, Juliet, secretary, Business Office, \$1200 per year, effective May 1, 1947,

Roethlisberger, Audrey, typist, reinstated at same salary of \$1340 per year, effective April 21, 1947.

Resignations, Faculty:

Cunliffe, Frederick, instructor, Biology, effective at end of second semester of academic year 1946-47 ~~1947-48~~.

Dooly, Noble S., head teacher, Nursery School, effective at end of second semester of academic year ~~1946-47~~ 1946-47

Resignations, Civil Service;

Fox, Joan, typist, Graphic Arts Department, effective May 10, 1947.

Twiss, Jo Anne, secretary, effective May 1, 1947.

Salary Increases (Civil Service)

Miller, Marilyn, secretary, \$1320 per year, effective May 1, 1947.

Dick, Harry, painter, from \$2011.96 to \$2161.96 per year, effective May 1, 1947.

Salary Increases (Miscellaneous)

Rhonehouse, Helen, housemother, increase to \$22.00 per month over regular salary in consideration for meals not taken at the Woman's Building, effective April 15, 1947.

Appointments: (Miscellaneous)

Mrs. Albert Tracey, hostess at Falcon's Nest, at a salary of \$110 per month, effective April 15, 1947,  
8 for the remainder of the second semester of the academic year 1946-47.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers  
President

\_\_\_\_\_  
Secretary

Bowling Green, Ohio  
June 5, 1948

The Bowling Green State University Board of Trustees met on the above date. Members present were Mr. Alva Bachman, Mr. James C. Donnell, II, Mr. Carl Schwyn, Mr. E. T. Rodgers, and Mr. Minor Kershner.

The President brought to discussion bids received in the office of the Division of State Architect Engineer on Dorms "W". Mr. Schwyn moved that the Director of Public Works, Mr. Frank L. Raschig, be asked, through the office of the State Architect, Mr. F. F. Glass, to enter into the following contracts for Dorms "W":

Item 1. General Contract - Weaver Construction Company	
(5 buildings) Bryan, Ohio	
For the sum of.....	\$211,870.00
Alternate G-2, (Terraces).....	3,230.00
Item 2. Distribution Station.....	1,390.00
(Building Only)	
Total, for the sum of.....	\$216,490.00
Item 5. Electrical Contract - Clyde Miller	
(5 buildings) 309 N. Summit St.	
Bowling Green, Ohio	
For the sum of.....	\$12,800.00
Item 8. Electrical Service	
(5 buildings).....	5,152.00
Total, for the sum of.....	\$17,952.00
Item 4. Heating Contract - The T. O. Murphy Co.	
25-27 E. College,	
Oberlin, Ohio	
For the sum of.....	\$18,270.00
Alternate H-1, (Copper Tubing, 5 buildings)	428.00
Total, for the sum of.....	18,698.00
Item 3. Plumbing Contract - The Baxter-Nafz Co.	
(5 buildings) 6 W. North Street	
Springfield, Ohio	
For the sum of .....	\$24,400.00